

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

WETHERSFIELD LIBRARY BOARD

Meeting of Special Meeting February 18, 2014

LOCATION: Shinn Board Room	
TIME MEETING STARTED	6 p.m.
PERSON PREPARING MEETING MINUTES	George Kelly
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	7. Mandour, Laila
3. Conneely, Martha	
	9. Stanziale, Penny

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT ☒ Yes ☐ No

EXCUSED: Mary Frazeur, John Gallivan, Stephanie McKenna.

ABSENT:

OTHERS PRESENT:

Laurel Goodgion, Library Director

MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved to amend the library director job description to increase the requirements to six years of public library experience and four years of supervisory experience.

Motion: Laila Mandour

2<sup>nd</sup> Joe Aguiar

MOTION                    ☒ Passed        ☐ Failed        ☐ Tabled

Moved that the salary range for the position will be \$90,000 to \$105,000.

Motion: Martha Conneely

2<sup>nd</sup>. Laila Mandour

TIME MEETING ADJOURNED: 6:40 p.m.